

The meeting was called to order at 6:00 p.m. by Mayor Boelk with the following roll call:

Members Present: Ald. Smith, Ald. Olson, Ald. Henkel, Ald. Forster, Ald. Toellner, Ald. Frings

Members Absent:

Others Present: Nathan, Kempke, Dave Schrab, Ken Oechsner, Jack Hurst, Attorney David Crass,
Attorney Jordan Hemaïdan, Sara Decker

Citizen's Comments

None.

Convene into Closed Session Pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion by Ald. Frings, second by Ald. Toellner to convene into closed session at 6:01 p.m. Motion carried 6-0.

1. Discuss Glacier Ridge Landfill Siting Resolution.
2. Reconvene into Open Session with Possible Action.

Motion by Ald. Henkel, second by Ald. Frings to reconvene into open session at 7:20 p.m. Motion carried unanimously.

Motion by Ald. Smith, second by Ald. Olson to advise the attorneys to being the appeal process with the Wisconsin Siting Board. Motion carried 6-0.

Adjournment.

Motion by Ald. Henkel, second by Ald. Olson to adjourn the meeting at 7:21 p.m. Motion carried unanimously.

Sara Decker, City Clerk